Charitable Gaming 9/28/2016 10:00:00 AM

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861 Silver Lake Blvd., Cannon Building Second Floor Conference Room B Dover, DE 19904

> Posted:9/21/2016 MH Posted:9/27/2016 MH



CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

BOARD OF CHARITABLE GAMING

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: DPR.DELAWARE.GOV EMAIL:customerservice.dpr@state.de.us

AMENDED AGENDA

(Amended items are noted with an asterisk)

I. Call to Order

II. Conduct Deliberations from Public Hearing Regarding Proposed Amendments to Board's Rules and Regulations

III. Review and Approval of Minutes

A. Meeting Minutes - August 24, 2016

IV. Unfinished Business

V. New Business

- A. Ratification of Bingo Event Permits Issued
 - 1. Aetna Hose Hook & Ladder Company of Newark Delaware
 - 2. Camden-Wyoming Fire Company, Inc.
 - 3. Delaware Veterans Inc Post II
 - 4. Dover Elks Lodge #1903
 - 5. Edgemoor Community Center, Inc.
 - 6. Holy Rosary Catholic Church

- 7. Milford Elks Lodge #2401
- 8. Mill Creek Fire Company Ladies Auxiliary
- 9. Nanticoke Memorial Hospital
- 10. Bowers Fire Company*
- 11. Kent County 4-H*
- 12. Ladies Auxiliary to the Delaware City Fire Company*
- 13. Mamie A. Warren Senior Center*
- B. Ratification of Charitable Gaming Event Permits Issued
 - 1. American Legion #17
 - 2. Amvets Post 2
 - 3. Sons of Amvets Post 2
 - 4. American Legion Post #24*
 - 5. Laurel American Legion Post 19*
 - 6. Long Neck AmVets Post 22*
- C. Review of Applications for Raffle
 - 1. Felton Community Fire Co., Inc.
 - 2. Immaculate Heart of Mary
 - 3. St. John's R.C. Church
 - 4. Ministry of Caring, Inc.*
 - 5. Ravens Music Boosters, Inc.*
- D. Review of Applications for Charitable Gaming Events
 - 1. Cape Henlopen Elks #2540
 - 2. Fraternal Order of Eagles Ladies Auxiliary #4528

VI. Correspondence

VII. Other Business before the Board (For Discussion Only)

VIII. Public Comment

IX. Next Meeting Date -

A. Wednesday, October 26, 2016 at 10:00 a.m., Conference Room B, 861 Silver Lake Blvd., Cannon Building, Dover, Delaware.

X. Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.